

RESOLUTION 2009-112

**A RESOLUTION AUTHORIZING THE APPROVAL OF THE HARTFORD LIFE INSURANCE COMPANY TO CONTINUE AS THE LIFE INSURANCE CARRIER FOR THE VILLAGE OF VERNON HILLS EMPLOYEE LIFE INSURANCE PLAN.**

WHEREAS, all professional service engagements, which require the expenditure of over \$10,000, require Board of Trustee approval; and

WHEREAS, the Village Board has determined that Hartford Life Insurance Company is well suited to act as the Village's insurance carrier on behalf of the Village of Vernon Hills Employee Health Insurance Plan; and

WHEREAS, the contract with Hartford Life Insurance Company expires on March 1, 2010; and

WHEREAS the Village Board has determined that Consumer Group Services of Illinois is well suited to act as the Village's Broker on behalf of the Village of Vernon Hills Employee Life Insurance Plan.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village Manager is authorized to approve Hartford Life Insurance Company as the insurance carrier for the Village of Vernon Hills Employee Life Insurance Plan and to execute life insurance premium payments not to exceed \$43,776 annually or proportionally greater, dependent upon any incremental increase due to the addition of new employees, for the period of May 1, 2009 through February 28, 2010.

That the Village is authorized to pay premium payments to Hartford Life Insurance Company at the monthly rate of \$.13 per employee for life insurance coverage and \$.02 per employee for accidental death and dismemberment coverage for the period of May 1, 2009 through February 28, 2010.

Dated the 2<sup>nd</sup> day of June 2009.

Adopted by roll call vote as follows:

AYES: 5-Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Hebda

  
Roger Byrne, Village President

PASSED: 6/02/2009

APPROVED: 6/02/2009

ATTEST:

  
Linda Pelletier, Village Clerk

